ASSEMBLY CITY ATTORNEY SEARCH COMMITTEE DRAFT MINUTES



June 27, 2024 at 12:00 PM

Zoom Webinar

This meeting will be conducted via Zoom Webinar only.

https://juneau.zoom.us/j/81158628414?pwd=PoBQHv63t-F3wTfMwwxgx4SuNFEurw.Zb_llTktN5W5vKqB or call 1-253-205-0468, Meeting ID: 811 5862 8414, Passcode: 812657

A. CALL TO ORDER

Acting Chair Wade Bryson called the meeting to order at 12:02p.m.

B. ROLL CALL

Committee members present: Wade Bryson, Deputy Mayor Michelle Hale, and Ella Adkison **Committee members absent:** Chair Christine Woll

Staff present: Human Resources/Risk Management Director Dallas Hargrave, Municipal Clerk Beth McEwen, Assistant City Attorney Emily Wright

C. APPROVAL OF AGENDA – approved as presented.

D. EXECUTIVE SESSION

City Attorney Selection Criteria, Applicant Interviews, and Applicant Discussion.

Motion by Deputy Mayor Hale, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential.

Hearing no objection, the committee recessed into Executive Session at 12:04p.m.

E. ADJOURNMENT

Following the Executive Session, the committee adjourned the meeting at 12:55p.m.